



Letter of Transmittal

TO: Toll Bridge Program Oversight Committee
(TBPOC)

DATE: August 29, 2012

FR: Program Management Team (PMT)

RE: TBPOC Conference Call Materials Packet – September 3, 2012

Herewith is the TBPOC Materials Packet for the September 3rd conference call. The packet includes an agenda and documents that will be presented at the conference call.

Final Agenda

TBPOC CONFERENCE CALL September 3, 2012, 8:00am – 8:30am

	Topic	Presenter	Time	Desired Outcome
1.	CHAIR'S REPORT	S. Heminger, BATA		Information
2.	CONSENT CALENDAR a. TBPOC Meeting Minutes 1. November 14, 2011 Conference Call Minutes* 2. November 15, 2011 Conference Call Minutes*	A. Fremier, BATA		Approval
3.	DUMBARTON BRIDGE SEISMIC RETROFIT PROJECT a. Labor Day Weekend Full Closure Update	A. Bata, CT	10 min	Information
4.	OTHER BUSINESS a. J. Nicoletti Dinner	P. Lee, BATA	15 min	Information
Next TBPOC Meeting: September 20, 2012, 1:00 PM – 4:00 PM 1120 N Street, Sacramento, CA				

*Attachments

Memorandum

TO: Toll Bridge Program Oversight Committee (TBPOC) **DATE:** August 29, 2012

FR: Andrew Fremier, Deputy Executive Director, Operations, BATA/MTC

RE: Agenda No. - 2a1
Consent Calendar
Item- TBPOC Meeting Minutes
November 14, 2011 Conference Call Minutes

Recommendation:
APPROVAL

Cost:
N/A

Schedule Impacts:
N/A

Discussion:
The Program Management Team has reviewed and requests TBPOC approval of the November 14, 2011 Conference Call Minutes.

Attachment(s):
November 14, 2011 Conference Call Minutes



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

November 14, 2011, 12:00 PM – 12:30 PM

Attendees: TBPOC Members: Steve Heminger (Chair), Malcolm Dougherty, and Bimla Rhinehart
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Rich Foley, Mike Forner, Beatriz Lacson, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Bijan Sartipi, Jon Tapping, Ken Terpstra, Deanna Vilchek, and Jason Weinstein

Convened: 12:10 PM

Items		Action
1. STRUCTURES INSPECTION REPORT		
<ul style="list-style-type: none">• The Chair questioned as to why the news item (in the Sacramento Bee and other media) that casts doubt on the seismic safety of the new East Span was not brought to the immediate attention of the TBPOC.○ M. Dougherty offered the following:<ul style="list-style-type: none">➢ the issue is a Department personnel problem involving an employee falsifying data on foundation reports on various statewide projects;➢ there should be no cause for concern on the safety of the new span and structures involved;➢ the employee was fired on November 8 after a conclusive investigation;➢ it was not a Bay Bridge story until the Sacramento Bee made it so.○ The Chair noted the statutory role of the TBPOC; it is important that all pertinent information regarding and affecting the bridges it oversees be shared with the committee, and it will decide what is relevant.• In response to the Chair's inquiry regarding the tower foundation quality control (QC) results, T. Anziano reported that a package is being put		<ul style="list-style-type: none">• B. Ney to develop a statement for press release tomorrow.• Staff to schedule a TBPOC conference call tomorrow, November 15, at 1:00 PM, to review the press statement.

(continued)

Items	Action
together for TBSSPRP review.	

Adjourned: 12:58 PM

CONFERENCE CALL MINUTES
November 14, 2011, 12:00 PM – 12:30 PM

APPROVED BY:

STEVE HEMINGER, Executive Director
Bay Area Toll Authority

Date

BIMLA G. RHINEHART, Executive Director
California Transportation Commission

Date

Malcolm Dougherty, Acting Director
California Department of Transportation

Date

Memorandum

TO: Toll Bridge Program Oversight Committee (TBPOC) **DATE:** August 29, 2012

FR: Andrew Fremier, Deputy Executive Director, Operations, BATA/MTC

RE: Agenda No. - 2a2
Consent Calendar
Item- TBPOC Meeting Minutes
November 15, 2011 Conference Call Minutes

Recommendation:
APPROVAL

Cost:
N/A

Schedule Impacts:
N/A

Discussion:
The Program Management Team has reviewed and requests TBPOC approval of the November 15, 2011 Conference Call Minutes.

Attachment(s):
November 15, 2011 Conference Call Minutes



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

November 15, 2011, 1:00 PM – 1:30 PM

Attendees: TBPOC Members: Steve Heminger (Chair), Malcolm Dougherty, and Bimla Rhinehart
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Beatriz Lacson, Tamie McGowen, Bart Ney, Dina Noel, Randy Rentschler, Bijan Sartipi, Ken Terpstra, and Jason Weinstein

Convened: 1:04 PM

Items	Action
<p>1. TBPOC PRESS STATEMENT</p> <ul style="list-style-type: none">• The Chair requested comments on the draft press statement sent earlier to the TBPOC and PMT.○ M. Dougherty indicated that in his interviews (after yesterday's TBPOC teleconference) and conversations with the Governor's Office, he announced the retention of the Toll Bridge Seismic Safety Peer Review Panel (TBSSPRP) to ensure the seismic safety of the new East Span.○ The Chair reiterated the statutory role of the TBPOC and the oversight responsibility of the committee. The intent of the press release is to reassert the oversight role of the TBPOC and clarify that the TBSSPRP is working for the TBPOC.<ul style="list-style-type: none">➤ B. Rhinehart, S. Maller and A. Fremier echoed the Chair's position.	<ul style="list-style-type: none">• The TBPOC approved with a 2-1 vote (M. Dougherty dissented) to release the press statement today as revised.• R. Rentschler to send the revised press statement to the TBPOC for final review prior to release.
<p>2. OTHER BUSINESS</p> <ul style="list-style-type: none">• The Chair reported that Legislative hearings on the inspection subject are scheduled for the end of the month. The Senate and Assembly will want to hear from the TBPOC and M. Dougherty, in particular, regarding the Department personnel issue.	

(continued)

Items	Action
<ul style="list-style-type: none">• The Chair suggested a TBSSPRP interview before and after its review of this safety matter. The panel could attend one of the upcoming TBPOC meetings or a special meeting for this purpose.	<ul style="list-style-type: none">○ T. Anziano to coordinate meeting preferably coinciding with the TBSSPRP Dec 8th meeting.

Adjourned: 1:50 PM

CONFERENCE CALL MINUTES

November 15, 2011, 1:00 PM – 1:30 PM

APPROVED BY:

STEVE HEMINGER, Executive Director
Bay Area Toll Authority

Date

BIMLA G. RHINEHART, Executive Director
California Transportation Commission

Date

Malcolm Dougherty, Acting Director
California Department of Transportation

Date

Memorandum

TO: Toll Bridge Program Oversight Committee (TBPOC) **DATE:** August 29, 2012

FR: Amer Bata, Project Manager, Caltrans

RE: Agenda No. - 3a
Dumbarton Bridge Seismic Safety Retrofit Project
Item- Labor Day Weekend Full Closure Update

Recommendation:

For Information Only

Cost:

N/A

Schedule Impacts:

N/A

Discussion:

A verbal status of the Dumbarton Bridge closure will be provided at the TBPOC conference call on September 3, 2011.

Attachment(s):

N/A

Memorandum

TO: Toll Bridge Program Oversight Committee (TBPOC) **DATE:** August 29, 2012

FR: Peter Lee, Senior Program Coordinator, BATA

RE: Agenda No. - 4a
Other Business
Item- J. Nicoletti Dinner

Recommendation:

For Information Only

Cost:

TBD

Schedule Impacts:

N/A

Discussion:

Arrangements for the J. Nicolleti dinner on September 21, 2011 will be discussed at the TBPOC conference call on September 03.

Attachment(s):

N/A